

Yellowhead Region Minor Hockey – Annual Meeting
Minutes – Wednesday, April 12, 2006

The Annual Meeting of the Yellowhead Minor Hockey Association was held on Wednesday, April 12, 2006 in the Hamiota Sports complex with the following members present:

Executive:

Rick Saler	Director
Bruce Coulter	Vice-Director
Shirley Wowryk	Secretary-Treasurer
Garth Mitchell	West area representative and Elkhorn/McAuley Minor Hockey
Butch Kostosky	North area representative and Hamiota Minor Hockey

Others:

Ray Brethour	Chair Senior Hockey, Hockey Manitoba
Dennis Kyle	Elkhorn/McAuley Minor Hockey
Brent Moffat	Strathclair Minor Hockey
David Henderson	Hamiota Minor Hockey
Cal Harrison	Hamiota Minor Hockey
Gordon Paddock	Tri-Town Minor Hockey
Blair Fordyce	Kenton Minor Hockey
Damon Mowbray	St. Lazare Minor Hockey
Charles Bertram	Birtle Minor Hockey
Alvin Rutchka	Birtle Minor Hockey

Executive Absent:

Richie Peters	South Representative.
Murray Birch	East Representative.
Craig Cameron	Coach Coordinator & Minnedosa Minor Hockey.

Director Rick Saler called the meeting to order at 7:40 P.M.

All present were asked to introduce themselves.

MOTION: Charles Bertram – Garth Mitchell

“That **Minutes of December 20, 2005** meeting be adopted as circulated and read.”

CARRIED

Finances - Treasurer Shirley Wowryk presented the Interim Financial Statements (Sept 1, 2005 to April 12, 2006) showing excess revenue over expenses. Revenues - \$13461.24, Expenses - \$3,715.26. Net Income over Expenses to date - \$9,745.98. Not all Regional Fees are actually collected, but are shown as receivables.

Closing balances at April 12/06:	Cash on Hand	\$ 0.00
	Chequing	\$10,573.22
	Savings	\$ 5,824.20
	Shares	\$ 7.00
	Accts. Rec..	<u>\$ 6,655.00</u>
	TOTAL	\$23,059.42

MOTION: Shirley Wowryk – Cal Harrison

“That the Financial Report dated April 12, 2006 be adopted as presented:

CARRIED

Director Rick Saler gave the **Referee-In-Chief report:**

- there were about 90 Supervisions this year.
- Most Improved Official – Kyle Moffat, Most Promising Official – John Bertram and Most Deserving Official – Keith Jordan.
- Suspensions resulted from: 2 fights, 3 gross misconducts and 8 game misconducts in last 10 minutes of game.
- Clinics for Referees are set up for the region.

Vice-Director Bruce Coulter gave the **P.O.E. report:**

Boys – POE – Roblin

Girls & Bantams – Shoal Lake

Girls Minor Bantams – Elkhorn.

Female Bantam Challenge was in Altona.

Dev. Squads in Rosenort & Boissevain.

Directors Cup is in 2 weeks.

Our Region kept to the policy of “No Parents of Players” coaching.

The **Yellowhead Chiefs AAA Midgets Hockey Team** report submitted by **Jim Fortune**, the new manager (for 2006-2007):

- Team never made the 500 mark.
- Lost in first round of playoffs to Parkland.
- Finances are in good shape.
- Ryan Fouillard only played a couple of games.
- Coaching staff resigned last week.

Director Saler gave the **Director's Report:**

- 18 Overage requests
- 22 Transfer requests
- 3 Under 10 Players Roster requests
- 1 Over 19 Players Roster request.
- POE Camps – Female playing is impressive.

Director Saler **reviewed Notices of Motion** (for Hockey MB Annual General Meeting).

- Item for Hockey MB Annual meeting – Opportunities for female midget higher level during regular season (AAA Regional Teams).

Yellowhead Region membership does **NOT support this initiative.**

- Change All categories from population to enrollment - Yellowhead Membership is **Against**.
- Provincials – Teams withdrawing less than 7 days after Semi-Annual meeting fined - \$500.00
Teams withdrawing more than 7 days after Semi-Annual Mtg fined - \$2500.00
Yellowhead Membership is **FOR** this.
- Add Female Bantam C & D - Yellowhead membership is **FOR** this.

- Develop a matrix for Regional Dev. squad playoffs – Yellowhead membership is **AGAINST** this.
- Coach Certification- request to require only 1 coach for 6 yrs & under - Yellowhead is **AGAINST**.

Garth Mitchell reported that some of the extended season teams are forcing early end of season for regular rostered teams. Need a Notice of Motion regarding Extended Season Team start date.

Hockey Manitoba Annual Meeting is in Winnipeg May 5-7, 2006.

ELECTIONS:

Directors Rick Saler is not running for Director again, and when former Vice-Director Ray Christie resigned, Bruce Coulter took over the position of Vice-Director.

Chair of Senior, Ray Brethour was asked to chair the meeting for the duration of elections.

Director:

Garth Mitchell thanked Rick Saler for his excellent representation of the Yellowhead Region, and nominated Bruce Coulter, nomination was seconded by Rick Saler.

Moved by Cal Harrison, seconded by Garth Mitchell that nominations cease.

CARRIED

Bruce Coulter (from Hamiota) is elected as Director by acclamation.

Vice-Director:

Dennis Kyle nominated Keith Orr, seconded by Cal Harrison.

Requests for further nominations did not result in any more nominations, so Election Chair Ray Brethour declared **Keith Orr (from Elkhorn) elected as Vice-Director** by acclamation.

Region Reps:

EAST Rep: Rick Saler nominated Craig Cameron – there were no further nominations.
Craig Cameron elected as South Rep by acclamation.

SOUTH Rep: Butch Kostaskey agreed to stay on.

NORTH Rep: Vacant

Coach Coordinator: Vacant

Referee-In-Chief: Vacant

SIGNING AUTHORITY:

MOTION: Garth Mitchell – Alvin Rutchka

“Be It Resolved that any two of the following executive members are authorized to sign on behalf of the Yellowhead R.M.H.A. (Region Minor Hockey Association)

Shirley Wowryk, Treasurer,
Bruce Coulter, Director,

Keith Orr, Vice Director; and
Further Be It Resolved that the Treasurer change the banking facility from the Westoba Credit Union to the Strathclair Credit Union at her earliest convenience. CARRIED

Ray Brethour reported on the Minor Hockey Summits; Sport MB Winter Games-more competition.

MOTION: Dennis Kyle – Garth Mitchell
“Be It Resolved that Cal Harrison Be delegated to attend AGM with applicable Expenses paid.” CARRIED

MOTION: Garth Mitchell – Alvin Rutchka
“Be It Resolved that we **donate \$50.00 to the Hamiota Sports Complex** for the use of their facility for our meetings.” CARRIED

MOTION: Charles Bertram – Cal Harrison
“That an honorarium of \$300.00 & mileage of \$45.00 be paid to Secretary-Treasurer Shirley Wowryk for the 2005-2006 season”. CARRIED

MOTION: Garth Mitchell – Gordon Paddock
“That the Director be paid an honorarium of \$500 per year commencing with the 2006-2007 season. CARRIED

The **Hockey Manitoba Annual General Meeting will be held May 5-7, 2006** in Winnipeg.

Next meeting (Fall) is scheduled for **Tuesday September 19th, 2006 7:30 P.M. in Hamiota.**

Adjourned by Blair Fordyce at 9:42 P.M.

Shirley Wowryk, Secretary-Treasurer.